

Village of Mount Pleasant

SEWER/WATER COMMISSION AGENDA Wednesday October 14, 2015 | 8:00 AM Village Hall – Community Room 2, Room B108 8811 Campus Drive

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the September 11, 2015 meeting minutes
- 4. Monthly Expenditure Approval September 2015
- 5. Projects
 - 6) Sewer Service Agreement
 - Cost of Service Study- Roosevelt Kinzie Interceptor -City of Racine
 - Cost of Service Study-LS02 Storage Basin City of Racine
 - 2016 Racine Wastewater Rates
 - 427) CTH V Sewer & Water Project
 - 334) Meter Area 13, 14 & 16 Sewer Main Lining Project
- 7. To convene into closed session per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.
- 8. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
- 9. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.
*Next meeting is scheduled for *Wednesday, November 11, 2015*

Posted: Thursday, October 8, 2015 at 1:30 PM